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[Additional Counsel on Signature Page]

**UNITED STATES DISTRICT COURT  
DISTRICT OF NEW JERSEY**

IN RE BED BATH & BEYOND  
STOCKHOLDER DERIVATIVE  
LITIGATION

Master File No. 2:20-cv-08673-MCA-  
MAH

**STIPULATION AND ORDER TO  
EXTEND DEADLINE**

WHEREAS, starting on July 10, 2020, three related shareholder derivative actions were filed in this Court on behalf of nominal defendant Bed Bath & Beyond Inc. (“BBBY”); and

WHEREAS, on October 14, 2020, the Court entered an order [ECF No. 12] consolidating the three cases under the caption shown above; and

WHEREAS, on August 3 and 4, 2021, the parties participated in a mediation to try to resolve the matter, but did not succeed in doing so at that time; and

WHEREAS, on January 4, 2022, Defendants and BBBY moved to dismiss the consolidated action [ECF No. 27]; and

WHEREAS, Plaintiffs’ response to the motion to dismiss is currently due on March 31, 2022; and

WHEREAS, the parties have entered into a settlement in principle of the instant action and are in the process of documenting the settlement agreement in writing; and

WHEREAS, the parties desire a two-week adjournment of Plaintiffs' time to respond to the motion to dismiss to allow the parties to finish work on the settlement documentation;

IT IS HEREBY STIPULATED AND AGREED by and between Plaintiffs, Defendants, and Nominal Defendant BBBY that:

1. Plaintiffs' time to respond to the Defendants' Motion to Dismiss is hereby adjourned from March 31, 2022 to April 14, 2022.

Dated: March 30, 2022

/s/ Laurence M. Rosen

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*Attorneys for Defendants and Nominal  
Defendant Bed Bath & Beyond Inc.*

SO ORDERED this \_31st day of March, 2022.



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Hon. Madeline Cox Arleo  
United States District Judge